

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 14 April 2011

TIME: 2:30 PM

LOCATION: Conference Room 401

ATTENDANCE:

Name	Present	Absent	Excused
Committee-II			
Victoria Almeida, Esq. (Chair)			X
Raymond C. Coia, Esq.			X
Joseph L. Dowling, MD	X		
Maria R. Gil (Secretary)	X		
Catherine E. Graziano, RN, PhD	X		
Robert Hamel, RN	X		
Daniel Orgel, MPA			X
Denise Panichas			X
Reverend David Shire (Vice Chair)	X		

Staff: Valentina Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq.

Public: (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability

The meeting was called to order at 2:40 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. Minutes of the Project Review Committee-II meetings of 8 July 2010 and 12 August 2010 were adopted as submitted. A motion was made, seconded and passed by a vote of five in favor and none opposed (5-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Dowling, Gil, Graziano, Hamel, Shire.

2. General Order of Business

The next item on the agenda was the application of **Healthy Babies, Happy Moms Inc.** for initial licensure as a Home Nursing Care Provider Agency in East Greenwich.

The owner and proposed administrator, Ms. Moren, RN, BSN, IBCLC, discussed her background. She is a registered nurse and a board certified lactation consultant. Her experiences include working in a neonatal intensive care unit, a home health care agency and as a lactation consultant. She introduced her staff and noted their qualifications which include lactation

certification and pediatric experience. She discussed the financial viability of the company and noted the funds received from the Rhode Island Economic Development Corporation. She noted that she is seeking licensure to provide lactation consultant services by registered nurses to mothers and their newborn babies.

Sen. Graziano noted to the Committee that the applicant demonstrated having lactation certification and pediatric experience.

A motion was made by Dr. Dowling, seconded by Ms. Gil and passed by a vote of five in favor, none opposed (5-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Dowling, Gil, Graziano, Hamel, Shire.

There being no further business, the meeting was adjourned at 3:15 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
Acting Chief Program Development